



GREAT
NATIONAL
CORPORATION

2320 South Tower, L.B. 174
Plaza of the Americas
Dallas, Texas 75201

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June 24, 1981

Kendrick Brothers Construction Co., Inc.
5263 South 300 West
Salt Lake City, Utah 84107

Re; Authorization to proceed on Tar Sands Contract, Sunnyside, Utah.

Dear Tom:

This letter will serve as official authorization to proceed on the Tar Sand Development at Sunnyside, Utah. There are three primary objectives that must be pursued immediatly. These are (1) Extraction of the 8,000 tons of material for study that will be delivered to the Salt Lake County site, (2) Secure the readily available water in quantities sufficient for the primary process plant, finalize the contract on the land lease in Salt Lake County (3) prepare the site for the pilot plant.

The structure of responsibility of the various phases of the total project, which are now in the final stages of contract negotiations are as follows:

General Management

GREAT NATIONAL CORPORATION
DALLAS, TEXAS

Pilot Plant Design

Industrial Design Corporation
Salt Lake City, Utah

Primary Plant Design & Engineering

Bechtel Corporation
San Francisco, California

*EPA Permitting

Ekhoff, Watson & Prader
Salt Lake City, Utah

Mine Design & Operations

Morrison - Knudsen Company Inc.
Boise, Idaho

Material Testing & Quality Control

Dawson Metallurgical Laboratory
Salt Lake City, Utah

Legal Counsel for Project

Finlinsen & Finlinsen
Salt Lake City, Utah

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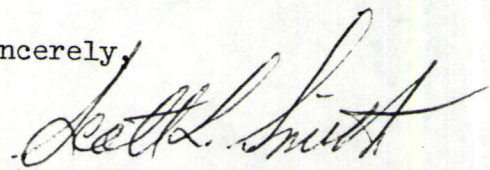
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Enclosed please find a schedule of telephone numbers and personnel of the respective contracted companies. Any areas of endeavor or questions that relate to the different segments of responsibility can be directed to the proper personnel of the contracted company.

As you requested, we have enclosed a copy of our lease agreement and topo maps to assist you in acquiring the permit for the extraction of the material for the feasibility study. If there is additional material required please let us know.

We realize, and we hope you do also, that time is of the essence and we must take advantage of the summer weather for this first phase. We urge you to proceed post haste in proceeding with your contract.

Sincerely,



Scott Smith

/jlm
Enclosures